



County of Lackawanna

Lackawanna County
Government Center
123 Wyoming Ave
Scranton, Pennsylvania
18503

Meeting Agenda

Board of Commissioners

Wednesday, December 17, 2025

10:00 AM

Commissioners' Conference Room

Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

Ordinances - Second Reading

[25-0307](#)

Ordinance 301

Second Reading

Annual Budget for the County of Lackawanna for the year 2026

Attachments: [Ord 301.pdf](#)

[signed 2026 Budget ordinance 301](#)

Speaker: Chief Financial Officer, David Bulzoni

Resolutions

[25-0310](#)

Approving Current Payables

Attachments: [Res 25-0310](#)

[3H50MNJD](#)

[3H50MNJE](#)

[signed county re-invest programs](#)

[25-0305](#)

Approving Lackawanna County Community Re-Invest Program Applications

Attachments: [CR-Applications 2025 December Round 12.3.25 - Copy.xlsx](#)

[Legislative Cover Sheet 2nd Round 2025 Community Re-Invest Grant Program.](#)

[Res 25-0305.pdf](#)

[signed county re-invest programs](#)

Speaker: Planning and Economic Development Director, Kristin Magnotta

[25-0306](#)

Approving the Filing of Local Share Account Grants

Attachments: [Legislative Cover Sheet Updated-LSA Statewide 2025-26.docx](#)

[Res 25-0306.pdf](#)

[signed LSA grants](#)

Speaker: Planning and Economic Development Director, Kristin Magnotta

[25-0309](#)

Ratifying the Submission of a Grant Application

Attachments: [DCED Single Application 202507304609 - N Main Green Ridge CFA MTF - Exh](#)
[RESOLUTION MTF N MAIN-GREEN RIDGE LEGISLATIVE SHEET](#)
[Res 25-0309](#)
[signed transportation grant agreement](#)

Speaker: Planning and Economic Development Director, Kristin Magnotta

[25-0308](#)

Entering into an Engagement Letter

Attachments: [Legislative Cover Sheet Updated -HR December 2025](#)
[BTV EL 2025 ACA Lacka Cty](#)
[Res 25-0308](#)
[signed engagement letter ACA baker tilly](#)

Speaker: Human Resources Director, Jenna Strzelecki

[25-0311](#)

Ratifying an Electricity Supply Agreement

Attachments: [Constellation Contract with Pricing 2025](#)
[Legislative Cover Sheet Constellation Energy 12 17 2025](#)
[Res 25-011](#)
[signed electric supply agreement](#)

Speaker: Chief Financial Officer, David Bulzoni

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment